Table of Contents

INTERNAL AFFAIRS BUREAU
INVESTIGATIVE CASE SUMMARY
IAB IV2020495
SUBJECT: DEPUTY JAIME P. ANCHETA #[redacted]

This case deals with an incident which resulted in the filing of criminal charges of Sexual Battery (243.4(d)(1) P.C.) against Deputy Jaime Ancheta, assigned to Men's Central Jail. The incident came to the attention of the Sheriff's Department on September 13, 2000. Chief Taylor K. Moorehead, Custody Division, requested an Internal Affairs Investigation on September 20, 2000.

On October 19, 2000, I (Sergeant [redacted] of Internal Affairs Bureau) was assigned to investigate the circumstances surrounding the filing of the criminal charges. The case was originally assigned to me as a "Criminal Monitor" case. The criminal proceedings ended on October 25, 2000, when Subject Ancheta entered into a plea bargained agreement with the prosecutor.

Based on this initial information, Subject Ancheta was relieved of his duty as a Deputy Sheriff on October 30, 2000 and reassigned to Communications and Fleet Management Bureau.

The original allegation stemmed from an alleged incident involving Subject Ancheta and a 15 year old girl named [redacted] is the [redacted] of Mr. [redacted] who is a long time friend of Ancheta's. In short, the incident was that Subject Ancheta came to [redacted] house, kissed, hugged, and fondled her breast, all against her will. The same day the incident occurred, Mr. [redacted] and [redacted] reported it to the Long Beach Police Department. Officer [redacted] conducted the preliminary investigation and wrote the initial Incident Report.

I obtained a copy of the Long Beach Police Department Incident Report written by Officer [redacted] (Exhibit-A). The report details the information gathered by Officer [redacted]

I also obtained copies of two Long Beach Police Department Follow-up Reports written by Detective [redacted] Detective [redacted] was assigned to investigate this incident. The first report (Exhibit-B) details a "pretext" telephone call which Detective [redacted] arranged between [redacted] and Subject Ancheta, on August 28, 2000. The second report (Exhibit-C) details a subsequent telephone conversation Detective [redacted] had with Ancheta on August 30, 2000, two days after the "pretext" phone call.

> **I.A.B. Note:** It is beneficial at this point to identify the relationship between these two families. Through this investigation it was learned that Subject Ancheta and [redacted] have been friends since 1983. Both men are of Filipino decent, as are their wives. They were both recruited into the United States Navy through the Philippines. Both men served full careers in the Navy and the two families are very close. Mr. [redacted] refer to Subject Ancheta as "Uncle Jaime" or "Uncle Jimmy." Mr. [redacted] told me his wife and Ancheta's wife were "practically sisters." Both families live very close to one another in North Long Beach.

I interviewed Long Beach Police Officer [redacted] on the telephone. The interview was tape recorded. The purpose of the interview was to determine if any additional information was available from him. Officer [redacted] said he recalled taking the report and conducting a preliminary investigation. He said his report was a complete and accurate representation of his investigation and he had no additional information.

I interviewed Detective [redacted] on the telephone. The interview was tape recorded. The purpose of the interview was to determine if he had any additional information. Detective [redacted] said he recalled his investigation and the reports he generated. He said his reports were a complete and accurate representation of his investigation. He said he had no additional information.

Detective [redacted] said he filed the case with the Long Beach City Prosecutor on August 31, 2000, obtaining one count of what is commonly referred to as Sexual Battery (243.4(d)(1) P.C.) against Subject Ancheta.

I obtained a copy of the Criminal Filing against Subject Ancheta (Long Beach Court Case Number OLM08231 - Exhibit-D). After the case was adjudicated, on October 25, 2000, I went to the Long Beach Court Clerk's office and obtained the Minute Orders relating to the case (Exhibit-E), the Judge's Plea Worksheet (Exhibit-F), and two Protective Orders (Exhibit-G), commonly referred to as "Stay away" orders.

I examined the court documents regarding the disposition of the criminal case. The case was adjudicated with a Plea Bargain agreement. The terms of the Plea Bargain were as follows:

- Count 1 of Sexual Battery (243.4(d)(1) P.C.) was dismissed.
- Count 2 of Child Endangerment (273(a)(b) P.C.), a misdemeanor, was added.
- Subject Ancheta entered a plea of "no-contest" to Count 2, under the following conditions:
    - Formal probation for a period of 4 years (This was later amended to 1 year formal probation and 3 years of summary probation).
    - Serve 180 days in the County Jail - Suspended unless the terms of probation are not met.
    - Not to molest, annoy, vex, harass, harm, or strike [redacted]
    - Cooperate with a 52 week Sexual Disorder counseling program.
    - Obey all laws and orders of the court. Specifically noted in this section is the Protective Order, Exhibit-G, dated October 25, 2000.

The Protective Order (Exhibit-G), adds additional conditions. Most notably, Item #1, which prohibits Subject Ancheta from possessing any dangerous or deadly weapon, including a firearm and Item #3, wherein the court recognizes Subject Ancheta as a peace officer employed by the Los Angeles County Sheriff's Department. The term of this order is through the length of probation, October 25, 2004.

The Protective Order (Exhibit-G) dated September 20, 2000, provides essentially all the same restrictions, but was superceded by the latter order.

On November 16, 2000, Subject Ancheta was reassigned to his home.

INFORMATION OBTAINED FROM [redacted]

According to the Incident Report, [redacted] said at about 9:00 o'clock in the morning on Friday August 4, 2000, she was at home watching television with her [redacted] who was taking a shower. Subject Ancheta came to the house and walked in without knocking. He asked her if her [redacted] was home. [redacted] told him he was not. At that point, [redacted], [redacted] walked out from the rear of the house. The three had a brief conversation, then [redacted] and Ancheta left. Within 30 seconds of leaving, Ancheta telephoned [redacted] and asked if [redacted] had left. He said he was returning to check on her. Shortly after that, Ancheta returned to the home and again walked in without knocking. [redacted] was washing dishes in the kitchen and Ancheta walked in and engaged her in conversation. During the conversation, Ancheta told [redacted] she reminded him of a former high school girlfriend. He then approached her, and using his right hand, he cupped her head and turned it until they faced each other. While attempting to kiss her, he used his left hand to hold her hip and pull her close to him. [redacted] said as Ancheta attempted to kiss her she felt his lips and tongue press against her lips, however she kept her lips closed. She said Ancheta then slid his right hand down and felt her left breast. [redacted] said she was able to push herself away from him and go into the livingroom. She told Ancheta he needed to leave. Ancheta followed her into the room and apologized by saying, "I'm sorry. I love you." [redacted] said she pushed him out the front door and locked it.

When Ancheta was outside, Jeffrey returned home and Jeffrey and Ancheta walked into the house together talking. After a few minutes they both left again.

After leaving, Ancheta telephoned [redacted] twice reiterating his apology. He told her not to tell anyone, asked her if she was mad because he told her he loved her, and asked if he could return. [redacted] replied, "No" and hung up the phone. [redacted] said she telephoned her [redacted] and asked him to come over. Once [redacted] was there [redacted] told him what happened. She said [redacted] told her if Ancheta returned she could call him and he would return. [redacted] then left.

A short time later, [redacted] telephoned [redacted] While the two were on the phone, Ancheta returned to [redacted] house. She said she told [redacted] to come over and hung up. Subject Ancheta came to the locked front door and asked [redacted] to let him in, assuring her he would not touch her and stating he needed to check the answering machine. [redacted] said she saw [redacted] walking toward the house, so she let Ancheta in. Ancheta walked into the kitchen and began handling the answering machine. When [redacted] entered the house Ancheta questioned [redacted] about his presence, then left for the final time.

On February 13, 2001, Sergeant Julia Pausch and I drove to the home of [redacted] and interviewed [redacted] The following is a summary of [redacted] interview. Her entire transcribed interview is contained within this investigation as Exhibit-H.

[redacted] read the initial police report written by Officer [redacted] (Exhibit-A). She said the report was generally accurate, although, there was information that was not memorialized in the report and that parts of the report were not entirely accurate.

We began by talking about the parts of the report she felt were not accurate. [redacted] referred to page 3 of the report, paragraph 2. The portion of the report that deals with Subject Ancheta's initial arrival at the house. The report says Ancheta asked to speak to her father, [redacted]. [redacted] said this is not accurate. She said he actually asked to speak to her [redacted] who was in the shower. This led into an issue [redacted] said was missing from the report. She said Ancheta already knew [redacted] was not at home, because he called their house at about 7:00 a.m. looking for him. [redacted] said that during that telephone call she told Ancheta that her [redacted] was at work and would not return home until approximately 4:00 p.m. [redacted] said she was surprised when Ancheta showed up at the house around 9:00 a.m., given that she had told him two hours earlier on the phone that her [redacted] would not be home until 4:00 o'clock. This portion of the interview can be found verbatim, on page 3 of Exhibit-H.

[redacted] next talked about paragraph 2 on page 4 of the report, which details Ancheta's return to the house directly after [redacted] pushed him out the front door. She provided me with a more lengthy version of this event, however, it had no significant difference to the curt version contained in the report. This portion of the interview can be found verbatim, on pages 4 - 5 of Exhibit-H.

We spoke about [redacted] said [redacted] is a friend of her [redacted] and her friendship with him is based on the friendship of her [redacted] said there is not currently, nor has there ever been, any romantic relationship between her and [redacted].

[redacted] said the remainder of the report is accurate, as written.

We discussed Ancheta's initial entry into the house. The report states, on page 3, that Ancheta walked into the house without knocking. [redacted] said this was true. She also said it was very unusual. She said he normally knocks on the door or rings the door bell. She said she has never known of an instance where he just walked in.

Page 4 paragraph 3 of the report addresses Ancheta's return to the home wherein he checks the answering machine and questions [redacted] about the presence of [redacted] said when she saw [redacted] approaching and allowed Ancheta into the house he began pressing buttons on the answering machine. She said it was her belief that he thought their two brief telephone conversations after she pushed him out of the house, may have been recorded and he was attempting to erase them. She said [redacted] came into the house and walked to the bathroom. She said Ancheta questioned her about why [redacted] was there. She also told me Ancheta had never met [redacted] and would have no knowledge if he was a [redacted] or not. This portion of the interview can be found verbatim, on pages 9 -10 of Exhibit-H.

[redacted] said during the incident, when Ancheta told her she looked like an old high school girlfriend, this was the first time he ever said that to her. She said Ancheta has hugged her in the past on her birthday or on Christmas, but never kissed her.

We discussed how [redacted] got Ancheta out of the house after the incident occurred. [redacted] said she told Ancheta what he was doing was wrong and she walked out the front door herself. She said once she did that, she realized, "Wait, I live here." and walked back in. She said although the report says she pushed him out, in reality she described it more as, nudging him out. She added that at this point he hugged her again and said, "I'm sorry if I'm in love with you. Don't tell anybody." This additional information about a second hug is not in the police report.

[redacted] said Ancheta never told her she must have taken the wrong impression from the hug and kiss or that it was intended to be supportive toward her for her hard work. [redacted] said on the day of the incident she was not upset about anything. She said on the contrary, she was happy because summer school had just ended and her summer was about to begin. She said she was not upset about having to do the dishes or about her relationship with her step-mom. This portion of the interview can be found verbatim, on pages 14 - 15 of Exhibit-H.

[redacted] said subsequent to the incident, but before the court action was initiated, Ancheta contacted her and other family members several times, both personally and on the telephone. She described these contacts as being more frequent than contacts had historically been. She was only able to vaguely described these contacts, but said she felt they were done for the purpose of Ancheta trying to probe into finding out if [redacted] had told anyone about the incident. This portion of the interview can be found verbatim, on page 12 of Exhibit-H.

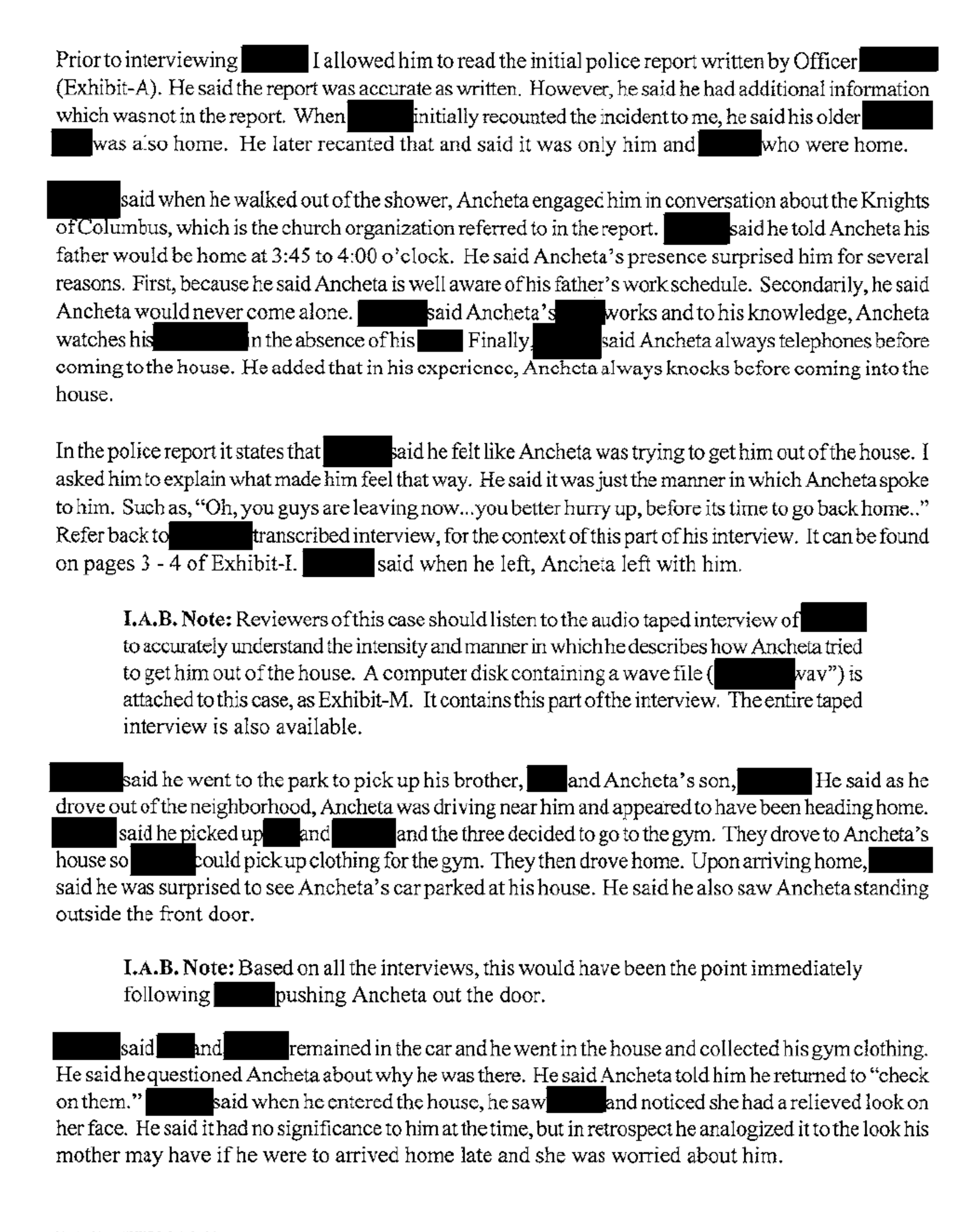
[redacted] said she has never known Ancheta's [redacted] to be a jealous woman.

INFORMATION OBTAINED FROM [redacted]:

At the time of the initial investigation, Officer [redacted] also interviewed [redacted] and wrote his statement in his Incident Report. [redacted] told Officer [redacted] he was in the shower in the rear of the house and heard voices. He walked out from the rear of the house and found Ancheta there. Ancheta said he was there to see the [redacted] [redacted] told him his [redacted] was at work. He added that he thought it was very odd that Ancheta would be there. [redacted] said Ancheta suggested he ([redacted] go pick up [redacted] and [redacted] at Silverado Park ([redacted]s [redacted] and [redacted]s Ancheta's [redacted]. [redacted] said it seemed as though Subject Ancheta was trying to get him out of the house. Ultimately, [redacted] left the house to pick up the other two boys and said Ancheta left the house with him.

[redacted] said he returned 5-10 minutes later and saw Ancheta's car at his house. He said he went into the house. He said his [redacted] seemed to have a "shocked, yet relieved" look on her face. He said he asked Ancheta what he was doing there. Ancheta said he returned to check on them. [redacted] said he left and Subject Ancheta left with him. He said he did not see Ancheta again and did not learn what happened until he returned home later that day.

On February 13, 2001, Sergeant Julia Pausch and I interviewed [redacted] The following is a summary of [redacted]s interview. His entire transcribed interview is contained within this investigation as Exhibit-I.



Prior to interviewing [redacted] I allowed him to read the initial police report written by Officer [redacted] (Exhibit-A). He said the report was accurate as written. However, he said he had additional information which was not in the report. When [redacted] initially recounted the incident to me, he said his older [redacted] was also home. He later recanted that and said it was only him and [redacted] who were home.

[redacted] said when he walked out of the shower, Ancheta engaged him in conversation about the Knights of Columbus, which is the church organization referred to in the report. [redacted] said he told Ancheta his father would be home at 3:45 to 4:00 o'clock. He said Ancheta's presence surprised him for several reasons. First, because he said Ancheta is well aware of his father's work schedule. Secondarily, he said Ancheta would never come alone. [redacted] said Ancheta's [redacted] works and to his knowledge, Ancheta watches his [redacted] in the absence of his [redacted] Finally, [redacted] said Ancheta always telephones before coming to the house. He added that in his experience, Ancheta always knocks before coming into the house.

In the police report it states that [redacted] said he felt like Ancheta was trying to get him out of the house. I asked him to explain what made him feel that way. He said it was just the manner in which Ancheta spoke to him. Such as, "Oh, you guys are leaving now...you better hurry up, before its time to go back home.." Refer back to [redacted] transcribed interview, for the context of this part of his interview. It can be found on pages 3 - 4 of Exhibit-I. [redacted] said when he left, Ancheta left with him.

> **I.A.B. Note:** Reviewers of this case should listen to the audio taped interview of [redacted] to accurately understand the intensity and manner in which he describes how Ancheta tried to get him out of the house. A computer disk containing a wave file ([redacted]wav") is attached to this case, as Exhibit-M. It contains this part of the interview. The entire taped interview is also available.

[redacted] said he went to the park to pick up his brother, [redacted] and Ancheta's son, [redacted] He said as he drove out of the neighborhood, Ancheta was driving near him and appeared to have been heading home. [redacted] said he picked up [redacted] and [redacted] and the three decided to go to the gym. They drove to Ancheta's house so [redacted] could pick up clothing for the gym. They then drove home. Upon arriving home, [redacted] said he was surprised to see Ancheta's car parked at his house. He said he also saw Ancheta standing outside the front door.

> **I.A.B. Note:** Based on all the interviews, this would have been the point immediately following [redacted] pushing Ancheta out the door.

[redacted] said [redacted] and [redacted] remained in the car and he went in the house and collected his gym clothing. He said he questioned Ancheta about why he was there. He said Ancheta told him he returned to "check on them." [redacted] said when he entered the house, he saw [redacted] and noticed she had a relieved look on her face. He said it had no significance to him at the time, but in retrospect he analogized it to the look his mother may have if he were to arrived home late and she was worried about him.

[redacted] said he got his things and left. It was not until later that night that he found out what happened. [redacted] said he has never known Ancheta to hug or kiss his sister. I asked him if he was aware of jealousy on the part of Ancheta's [redacted] He said he thinks she is jealous, at times. He recalled one incident wherein Ancheta's [redacted] was angry and jealous when she learned he was entering "chat rooms" on the Internet, posing as a teenager and talking to girls.

[redacted] said his friend, [redacted] was never at the house while he ([redacted]) was there. He said he later learned that [redacted] was at the house. He said [redacted] was the same age as his [redacted] He said they were all friends from high school. He said [redacted] is not [redacted] He said the only relationship [redacted] and [redacted] have is a friendship, adding that friendship is only based on the friendship between himself, [redacted] and [redacted]

INFORMATION OBTAINED FROM [redacted]

On February 14, 2001, I interviewed [redacted]. This is friend of lives down the street, who [redacted] called immediately after the event. He is [redacted] years old. His entire transcribed interview is contained within this investigation as Exhibit-J.

[redacted] said he is friends with [redacted], [redacted], and [redacted]. He said he has known [redacted] since grade school. [redacted] lives approximately eight houses north of the [redacted] home. He said he is not now, nor has he ever been [redacted]. He said on the day of this incident he spoke to [redacted] on the phone. He said [redacted] said she needed to talk to him. He went to [redacted] house. He said she had a scared nervous look on her face. He said [redacted] told him her uncle touched her in her private area and tried to kiss her. He said he did not recall if [redacted] told him specifically where Ancheta touched her, but indicated her crotch or breast.

[redacted] said he left because his parents were leaving, but he promised [redacted] he would call her when he got home. He said once he got home he was talking to [redacted] on the phone and she told him Ancheta had returned. He said he could hear the door bell ringing in the background. He said he went to [redacted] house. He said upon his arrival, he found [redacted] standing outside the front door. He said he went into the house and saw Ancheta standing in the livingroom. He said he walked straight to the bathroom. He said he heard Ancheta questioning [redacted] about who he was and why he was there. He said he heard [redacted] telling him that he was a friend of [redacted], who came to use the bathroom. He said he was scared and didn't know what to do. He said he remained in the bathroom for a period of time, then came out. He said he saw Ancheta "messing with the answering machine." He said he walked out the front door. Shortly after that Ancheta came out as well. He walked to his van and got in. He said after Ancheta left, he remained with [redacted] for a period of time. He said the telephone rang several times, but [redacted] didn't answer it and the caller(s) didn't leave messages.

INFORMATION CONTAINED IN FOLLOW-UP REPORTS:

I reviewed the two Long Beach Police Department Follow-up Reports written by Detective [redacted] The first report (Exhibit-B) details a "pretext" telephone call which Detective [redacted] arranged between [redacted] and Subject Ancheta, on August 28, 2000. During the pretext telephone conversation, Ancheta and [redacted] discuss the incident of August 4th. The following is a transcription of the portion of the conversation which relates to the incident.

Ancheta: Hello?

[redacted] This is.....May I speak to Uncle Jimmy?

Ancheta: Yes?

[redacted] This is [redacted]

Ancheta: How are you doing?

[redacted] Fine.

Ancheta: What's up?

[redacted] Um, I've been feeling kind of guilty of what happened a few weeks ago.

Ancheta: Mm-hmm.

[redacted] And I, And I don't know and I'm kind of confused 'cause I was kinda of thinking it wasn't fair that your [redacted] and my [redacted] didn't know about it.

Ancheta: Mm-hmm.

[redacted] And I was thinking of telling [redacted]

Ancheta: No.

[redacted] Why not?

Ancheta: Because it's going to be a big mess if you do.

[redacted] Why do you do it in the first place?

Ancheta: I wasn't thinking right. And, uh, when I came back there, I saw you and that guy [redacted]

[redacted] Mm-hmm.

Ancheta: So if you tell my [redacted] I'm going to have to tell your [redacted] about it, too.

[redacted] About what?

Ancheta: You and that guy.

[redacted] Me and [redacted] me and [redacted]

Ancheta: Yeah.

[redacted] Okay.

Ancheta: So.

[redacted] That wouldn't, that wouldn't really hurt me much.

Ancheta: Why you want to do this?

[redacted] Because I don't think it's right what you did.

Ancheta: That's why I told you if I ask for your forgiveness and say you forgive me.

[redacted] Oh, or another thing I'm afraid of is if I was to tell my [redacted] my [redacted] might call the police.

Ancheta: I know. That's what is going to happen, it's going to ruin my thing, my career and my everything. [redacted] and the [redacted] will suffer a lot.

[redacted] You should have thought about that...

Ancheta: I know. That's why I said I'm sorry.

[redacted] I need to think about this. I gotta go.

Ancheta: Okay.

[redacted] Bye.

The second report (Exhibits-C) details a subsequent telephone conversation Detective [redacted] had with Ancheta on August 30, 2000 (two days after the pretext phone call). In that report, Ancheta initially denied knowing [redacted] but ultimately said he knew her. Upon Detective [redacted] discussing the details of what was reported to Officer [redacted] Subject Ancheta said he "didn't do anything." As the conversation progressed, he told Detective [redacted] he knew what [redacted] report emanated from. Ancheta told Detective [redacted] that he walked in [redacted] house and found [redacted] and her [redacted] making out" on the couch. Upon him finding the two on the couch, [redacted] got up and left, via the back door. He said [redacted] got mad at him and he surmised the report was to retaliate against him for walking in unannounced and finding her with [redacted]

INTERVIEW OF SUBJECT ANCHETA:

On January 26, 2001, Sergeant Bill Borngrebe and I interviewed Subject Ancheta at Internal Affairs Bureau. Subject Ancheta's labor representative, Richard Shinee, was present during the interview. The following is a summary of the interview. However, the entire transcribed interview is contained within this investigation as Exhibit-K.

Subject Ancheta said he knew [redacted] He said she was the [redacted] of his [redacted] whom he has known for seventeen years. Subject Ancheta is of Filipino decent and was raised in the Philippines. He said he was recruited into the United States Navy from the Philippines. He said he served a 20 year career in the Navy. He said it was during this time he met Mr. [redacted]

Ancheta said [redacted] has a different mother than the other children and he did not know [redacted] until she came to the United States from the Philippines approximately six years ago. Subject Ancheta said it was this name issue that caused confusion during his telephone conversation with Detective [redacted] Subject Ancheta said he has always know the young lady as [redacted] and always assumed her last name was [redacted] He said when Detective

[redacted] asked him if he knew [redacted] he initially did not know who Detective [redacted] was talking about.

Subject Ancheta described the relationship between him and the family of [redacted] as a very close friendship. He said [redacted] (including [redacted] refer to him as Uncle Jaime and that the two families live approximately one half mile apart in the City of Long Beach.

I explained to Ancheta what the nature of the investigation was and asked him to describe the events of August 4, 2000, with [redacted] at her home.

Subject Ancheta said he drove to the home to pick up his eldest [redacted] who plays tennis with [redacted] I told him according to [redacted] version, as contained in the police report, he said he had gone there to talk to [redacted] about church. He added that was a secondary reason for going there. He said he began talking to [redacted] and her [redacted] and learned that neither his [redacted] nor [redacted] were there, so he left at the same time as [redacted] He said he left and he drove to another friend's house a few blocks away. He said he returned to [redacted] house about 20 minutes later to see if his son had arrived yet. He said this time [redacted] was home alone and he began talking to her as she washed the dishes. He said he told her she looked upset and asked her why. He said she was upset because her [redacted] made her do all the household chores while her [redacted] were allowed to play. He said he reassured her by telling her she was "doing good" and gaining "brownie points" with her [redacted] He said he felt sorry for her and wanted to provide her with some assurance, so he hugged and kissed her.

I asked Subject Ancheta to describe how the hug and kiss occurred. He said he walked up behind her, put his hands on her shoulders, and turned her until she was facing him. Then he hugged her, gave her a kiss on the cheek and said, "It's all right." I asked him to explicitly describe the hug and kiss. He said he placed his arms around her arms and upper torso, placing his hands in the center of her back, one above the other, then he kissed her on the right cheek at a spot very close to the corner of her mouth. He said at no time did his hands move from their location on [redacted] back. He said he did not touch her breast, nor did his hand(s) ever move to the sides of her torso. He said he never kissed her on the lips.

I explained to him that in her report to the police, [redacted] said that during the conversation, he told her she reminded him of a former High School girlfriend. He approached her, and using his right hand, he cupped her head and turned it until they faced each other. While attempting to kiss her, he used his left hand to hold her hip and pull her close to him. She said he attempted to kiss her and she felt his lips and tongue press against her lips, however she kept her lips closed. She said he slid his right hand down and felt her left breast.
Subject Ancheta said that did not occur as she reported, but occurred as he had described.

He said in the past he has commented to her that she reminded him of a former High School girlfriend, but that comment was not made during this incident.

I.A.B. Note: This information conflicts with information provided by [redacted] said during the incident, when Ancheta told her she looked like an old high school girlfriend, was the first time he ever said that to her.

Subject Ancheta said after he kissed [redacted] she pushed away from him and told him she was going to tell his wife. He said he perceived she felt the kiss was inappropriate, although he said it was not. He said he apologized to [redacted] saying, "I'm sorry if you're perceiving this like that." Then he turned a left the house.

I explained to Subject Ancheta that in her report to the police, [redacted] said that she pushed herself away from him and went into the livingroom. She told him he needed to leave. She said he apologized by saying, "I'm sorry. I love you." And she said she pushed him out the front door and locked it.

Subject Ancheta said that did not occur. He said he never told her he loved her and she did not push him out the door. This portion of the interview can be found verbatim on pages 7-10 of Subject Ancheta's interview.

Subject Ancheta said when he walked outside, the [redacted] were just arriving home. His [redacted] and [redacted] other [redacted] He said he had about a ten minute conversation with the [redacted] then left. He said when the [redacted] went into the house, they entered the same door he left from and the door did not appear to be locked when they entered it.

Subject Ancheta said at that point he drove home. However, he said he called [redacted] on his cellular phone twice. He said he called her to ask how she was feeling after what happened, to ask her forgiveness, and to ask her if she had told her [redacted] about it.

We next spoke about the "pretext" phone call which Detective [redacted] arranged. This portion the interview can be found, verbatim, starting on page 15 of Subject Ancheta's interview.

Subject Ancheta said he had a copy of the transcribed phone call and was familiar with it. He said the transcription was, to the best of his recollection, an accurate representation of the phone conversation. Throughout the conversation it is never specifically stated by either party exactly what happened. The incident is discussed in vague terms such as:

[redacted]

I've been feeling kind of guilty about what happened...
.....it's not fair that your [redacted] and my [redacted] don't know about it.
Why did you do it in the first place?" **Ancheta:** I wasn't thinking right....
Because I don't think it's right what you did." **Ancheta:** That's why I ask for your forgiveness...

I asked Subject Ancheta for specific explanation and/or clarification on two points during the conversation. First; At one point during the conversation (Page 2, line 7 of Exhibit-B), [redacted] says she is thinking about telling [redacted], who is Subject Ancheta's [redacted] Subject Ancheta responds to her by saying her it will

cause a "big mess." Subject Ancheta explained this by saying his [redacted] was a very jealous woman and [redacted] was trying to portray the hug and kiss as sexual, and if it was portrayed to his [redacted] in that manner, it would cause him marital problems. Below is the portion of the interview where this is discussed. It is from page 16 of Subject Ancheta's interview.

Morris: When [redacted] said to you ....that she was thinking about calling [redacted] which would be your [redacted] and you tell her "no," and she says, "Why not?" And you say, "because it's going to be a big mess." What did you think she was going to tell [redacted]

Shinee: Aside from the obvious?

Morris: I'm not sure it's obvious. I don't see how a hug and a kiss-

Shinee: Well –

Morris: Let me finish. I don't see how an innocuous hug and a kiss from someone who you refer to as your uncle, would create a big mess, and that's what I'd like some explanation into. So that goes to his frame of mind and his perception when he said it's going to be a "big mess," and I'd like to know why. That seems to be an odd response to me, given the relationship as I understand it.

Shinee: As you sit here today, can you reconstruct what your state of mind was?

Ancheta: Well, my [redacted] is the jealous type. That's why.

Morris: Your [redacted] would be jealous if she found out that you gave [redacted] a consoling hug and a kiss?

Ancheta: Well, that's what she's trying to kind of portray is that I kiss her sexually, [redacted] and that's what I thought she was thinking when she was going to tell my [redacted]

Morris: Okay. Have you ever hugged or kissed [redacted] in the past?

Ancheta: Yes, sir.

Morris: Is it a normal greeting?

Ancheta: Uh-huh. Yes, sir.

Morris: Okay. In the seven years you've known [redacted] how many times have you given her a hug and a kiss that would be similar to the one that you gave her that day?

Ancheta: That was the first time I kiss her like that, sir.

Morris: Okay.

Ancheta: I usually kiss her on top of the head.

The second point I sought clarification on is found on page 3, line2 of Exhibit-B, wherein [redacted] says she is afraid if she tells her [redacted] what happened, they will call the police. Subject Ancheta responds to her by saying if that happens it would ruin his career and his family will suffer. Subject Ancheta explained this by saying that he was told that having contact with the police could negatively impact his career and since he was a [redacted] Deputy Sheriff, he was afraid. Below is the portion of the interview where this is discussed. It is from page 16 of Subject Ancheta's interview.

Morris: All right. [pause] At one point in the conversation, when she talks about her [redacted] might call the police, you tell her that it's going to be a big mess, and it's going to cause problems with your career and with your [redacted] and your [redacted] I guess my same question would be there as to why would a consoling kiss to someone who thinks of you as an uncle, cause a mess with your career and your family?

Ancheta: Because I was – I was still on [redacted] as a deputy, sir, and we were told that if you have a – a – like you made a different police agency, you know, I was afraid that it might give me a negative thing for on my career.

During the interview we discussed the telephone conversation Subject Ancheta had with Detective [redacted] on August 30, 2000. Two days after the pretext phone call with [redacted] This conversation is detailed in Detective [redacted] report, Exhibit-C. It was at this point that Subject Ancheta explained the name confusion issue which I addressed earlier in this report See page 17 of Subject Ancheta's interview.

Subject Ancheta said that during the incident on August 4, 2000, [redacted] was never in the house, but he arrived just as he (Ancheta) was leaving for the final time.

I told Ancheta that Detective [redacted] Follow-up Report stated he (Ancheta) told Detective [redacted] that when he went to [redacted] house and walked in, he found [redacted] and [redacted] "making out" on the couch. Subject Ancheta said he told Detective [redacted] that, but it was a lie. He said he lied because he was scared for his family and career. He said [redacted] was never in the home at any time when he was there.

In addition to the fact Ancheta said his information about [redacted] and [redacted] "making out" on the couch was a lie, he also said [redacted] was never in the house, when he was there.

I.A.B. Note: This information conflicts with information provided by [redacted] and [redacted]. [redacted] said [redacted] came into the house and walked to the bathroom. She said Ancheta questioned her about why [redacted] was there. [redacted] said he went into the house and saw Ancheta standing in the livingroom.

INFORMATION OBTAINED FROM [redacted]

I interviewed [redacted] He is [redacted] and Ancheta's friend. Although he was not a witness to any part of the actual incident he related a conversation he had with Ancheta and his [redacted] about the incident. This conversation took place at the home of a mutual friend.

I.A.B. Note: According to Mr. [redacted] this conversation occurred sometime between December 18 - 22, 2000. This would be approximately 7 weeks after Ancheta entered the "no contest" plea to the criminal charges.

Mr. [redacted] told me that in December 2000, he was assigned to jury duty. He said one weekday, during the week before Christmas, he was home having lunch before returning to the court. He said at about 11:30 a.m., a [redacted] of his named [redacted], telephoned him. He said Mr. [redacted] told him Jaime Ancheta would like to talk to him and asked if he would be willing to talk to Jaime Ancheta. Mr. [redacted] agreed. He said after he ate lunch, he walked to Mr. [redacted] house a few blocks away. He said as he arrived he saw Ancheta and his [redacted] arriving in their truck. He said all four of them (Mr. [redacted] Mr. [redacted], Ancheta, and his [redacted] went into the bedroom and had a conversation. He said the discussion was primarily between himself and Mrs. Ancheta. However, he said Subject Ancheta was crying and asking him for forgiveness. He said Ancheta said, "It was all my fault, please forgive me." He said Mrs. [redacted] told him that whatever [redacted] said was true and it was her [redacted] fault. He said during this entire conversation it was never stated by anyone exactly what happened, but he was aware that Mrs. [redacted] had read the police reports. He said during this time Ancheta sat on the bed crying, asking for forgiveness, and telling Mr. [redacted] it was all his fault. He said as Mrs. [redacted] explained that they believed what [redacted] said was the truth, Ancheta did not protest or interject any information suggesting the incident was innocent and/or misconstrued. Mr. [redacted] said in the 18 years he has know Ancheta, this was the only time he ever saw him cry.

INFORMATION OBTAINED FROM [redacted]

[redacted]

I interviewed Mr. [redacted] Mr. [redacted] is a [redacted] of both the Ancheta and [redacted] Families. Mr. [redacted] is also of Filipino decent. He lives [redacted] from the [redacted] home. He is also retired from the United States Navy. Mr. [redacted] told me he has known Subject Ancheta since 1994 or 1995, when he met him while both men were serving in the Navy. He said he met Mr. [redacted] some years

later. Mr. [redacted] said he recalled the meeting at his home between Subject Ancheta, his [redacted] and Mr. [redacted]

Mr. [redacted] said he was contacted by Mrs. Ancheta and asked to try to arrange the meeting. He said Mrs. Ancheta was concerned about her friendship with the [redacted] family. Mr. [redacted] arranged the meeting and recalled it occurred sometime in December, 2000. He said during the meeting he did not pay much attention to what was said. He said he was out of the room for much of the time. He said he did not hear Mrs. [redacted] say anything to the effect that everything [redacted] said was true. Nor did he hear Subject Ancheta asking for forgiveness from Mr. [redacted] He said during the meeting he only recalled seeing Mrs. [redacted] crying.

Mr. [redacted] said he learned the gist of the allegations against Ancheta, from a conversations he had with Mr. [redacted] and Mrs. [redacted] previous to the meeting in December. Mr. [redacted] said Mrs. [redacted] said she believed her [redacted] did nothing wrong and she was mad at [redacted]



LEROY D. BACA, SHERIFF

County of Los Angeles

Sheriff's Department Headquarters

4700 Ramona Boulevard

Monterey Park, California 91754-2169



March 14, 2001

Mr. Jaime Ancheta, #[redacted]

Mr. Ancheta:

You are hereby notified that effective immediately, you are released from your probationary position of Deputy Sheriff, Item No. 2708A. Further, it is the intention of the Sheriff's Department to discharge you from your permanent position of Custody Assistant, Item No. 2749A, with this Department, effective at the close of business on March 28, 2001.

An investigation under File Number IAB 2020495, conducted by Internal Affairs Bureau, coupled with your own statements, has established the following:

1. That in violation of Manual of Policy and Procedures Sections 3-01/030.05, General Behavior; and/or 3-01/030.07, Immoral Conduct; and/or 3-01/030.10, Obedience to Laws, Regulations and Orders, on or about August 4, 2000, you kissed, hugged and felt the breast of a [redacted]-year old girl against her will.

2. That in violation of Manual of Policy and Procedures Section 3-01/040.76, Obstructing an Investigation, on or about August 30, 2000, you lied to a criminal investigator from the Long Beach Police Department during an interview.

3. That in violation of Manual of Policy and Procedures Section 3-01/040.75, Failure to Make Statements and/or Making False Statements During Departmental Internal Investigations, on or about January 26, 2001, you made false and/or misleading statements while being interviewed by investigators from the Internal Affairs Bureau.

You may respond to both the probationary release and the intended discharge action orally or in writing. In the event that you choose to respond orally to the above, you have been scheduled to meet with Chief Taylor Moorehead, on March 22, 2001, at 1300 hours, in his office, which is located at 450 Bauchet Street, Los Angeles, [redacted] If you are unable to appear at the scheduled time and wish to schedule some other time prior to March 22, 2001, for your oral response, please call Chief Moorehead's secretary at [redacted], by March 16, 2001, for an appointment.

If you choose to respond in writing, please call Chief Moorehead's secretary to cancel your scheduled appointment, and send your response to the facts contained in this letter to Chief Moorehead's office by no later than March 22, 2001.

Pursuant to Rule 16.01 of the Los Angeles County Civil Service Commission Rules, effective immediately, you are on paid administrative leave which will continue during the ten (10) business days you have to respond to the intended discharge or until the conclusion of your pre-disciplinary hearing.

Failure to respond to this Letter of Intent within ten (10) business days will be considered a waiver of your right to respond and will result in the imposition of the discipline indicated herein.

If you did not receive the investigative material on which your discipline is based at the time you were served with this correspondence, you may contact the Internal Affairs Bureau at (323) 890-5300, to obtain a copy of the case file.

The Sheriff's Department reserves the right to amend and/or add to this letter.

Sincerely,

LEROY D. BACA, SHERIFF

Dennis H. Burns, Captain
Commander, Internal Affairs Bureau

Note: Attached for your convenience are excerpts of the applicable areas of the Manual of Policy and Procedures.

c: Advocacy Unit
Employee Relations Unit
Taylor Moorehead, Chief, Custody Operations Division
Internal Affairs Bureau
(File # 2020495)